AGENDA



City of Flagstaff TRANSPORTATION COMMISSION

8:30 AM, Tuesday April 13th, 2021

Location - Online

The following link will direct you to the live Teams Meeting:

Click here to join the meeting

To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, unmute yourself for your turn at public comment, when finished kindly click mute.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Jeff Bauman at 928-213-2690 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS, voting:

Bob Kuhn, Flagstaff Unified School District Bryan Burton Derik Spice Julie Leid, Chair Kate Morley, Mountain Line Kevin Parkes, Vice-Chair Nick Kraft

COMMISSION MEMBERS, non-voting:

Lt. Charles Hernandez, Flagstaff Police Department Jeff Bauman, City Traffic Engineer

CITY STAFF:

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at___ in accordance with the statement filed with the City Clerk.

This agenda has also been posted on the City's website and can be downloaded at www.flagstaff.az.gov.

Transportation Commission Agenda Page 2/3

> Vacant, Recording Secretary Stephanie Sarty, Transportation Engineering PM Martin Ince, Multimodal Transportation Planner Reid Miller, Transportation Engineering PM

I. PRELIMINARY GENERAL BUSINESS

PUBLIC COMMENT

At this time any member of the public may address the Commission on any subject within the Commission's jurisdiction that is not on this meeting's agenda. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item that is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda.

To address the Commission on an item that <u>is</u> on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

APPROVAL OF MINUTES

None

II. <u>NEW BUSINESS</u>

A. Fixing America's Surface Transportation Act — Letter of Support

MetroPlan is the Metropolitan Planning Organization (MPO) for the Greater Flagstaff Region, formerly known as FMPO. This is an opportunity for MetroPlan to introduce themselves and share their Mission, Vission and role in transportation planning in the region.

https://www.metroplanflg.org/

Staff Recommendation: Review Letter of Support, Authorize Chair to sign on behalf of the Transportation Commission

III. OLD BUSINESS

NONE

Transportation Commission Agenda Page 3/3

IV. CONCLUDING GENERAL BUSINESS

- A. Informational Items to/from Commissioners and Staff
 - 1. Commissioner Discussion
- **B.** Next Meeting
 - 1. Regular Meeting: June 2, 2021

V. <u>ADJOURNMENT</u>